

Held FEBRUARY 5 20 19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Council President Richard McBane presiding. Clerk of Council Deann L. Davis gave the invocation. McBane led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Rick Noel	

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Mayor Bryan Blakeman was absent. Council member Crystal Siembida-Boggs was not present at roll call.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 15, 2019; and the special council meeting held on January 29, 2019. The minutes stand as presented.

McBane read a letter from the Fairfield Ruritan Club requesting permission to hold the annual classic, custom and antique car show on Sunday, July 14, 2019, on South Main Street.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of December 17, 2018.

Brayden Tucker of Dying Breeds Diesel appeared before council to request permission to hold his annual truck show on Main Street on September 28 or October 5 from 4:00 P.M. to 8:00 P.M.

Souder moved to approve the request for the truck show on Main Street on September 28 or October 5 from 4:00 P.M. to 8:00 P.M. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Noel, yea. (Motion Passed.)

Columbiana Park, Recreation, and Cemetery Board President Ron Detwiler and Restoration and Beautification Committee Chairperson Pat Tingle appeared before council and gave an update on the Firestone Park project.

Detwiler stated the park board decided not to pursue a levy at this time.

Boggs arrived at 7:25 P.M.

Chamber of Commerce Executive Director April Brinker appeared before council to request permission for the July 4, 2019, activities in Firestone Park, with a rain date of July 6, 2019.

Bekar moved to approve the request for the July 4, 2019, activities in Firestone Park, with a rain date of July 6, 2019. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard stated he will accept letters of interest for the vacant seat on the Board of Zoning Appeals until February 14, 2019.

Willard presented council members with a notification from the Ohio Division of Liquor Control regarding a liquor permit for Birdfish Brewing Co., LLC at 140 East Park Avenue to add an additional owner.

Boggs moved to select the option "We do not object to this permit." Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Discussion followed with Police Chief Tim Gladis on details for the designated outdoor refreshment area.

Council members reviewed the bill list of February 5, 2019.

McBane noted under old business there was one ordinance and under new business there was one resolution and two ordinances. Souder moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, McBane read the ordinances and resolution by title only. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane read Ordinance 19-O-2994 by title only-----  
"AN ORDINANCE AUTHORIZING THE SALE OR RECYCLING OF PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES."

Souder moved to approve Ordinance 19-O-2994 under SECOND READING. Liston seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)



-----Minutes of Regular Council meeting held on February 5, 2019-----  
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Liston moved to approve the request from the Fairfield Ruritan Club to hold the annual classic, custom and antique car show on Sunday, July 14, 2019, on South Main Street. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

McBane noted Ordinance 19-O-2995 and Resolution 19-R-533 were emergencies. Bekar moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

McBane read Ordinance 19-O-2995 by title only-----  
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY FOR THE ADMINISTRATION OF THE INCOME TAX LAWS OF THE CITY OF COLUMBIANA, AND FOR THE COLLECTION OF SAID TAXES."

Noel moved to approve Ordinance 19-O-2995 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

McBane read Resolution 19-R-533 by title only-----  
"AN EMERGENCY FINAL RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE RESURFACING OF SR 7/14/164 AND NORTH MAIN STREET WITHIN THE CITY LIMITS (PID: 102292) IN THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 19-R-533 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

McBane read Ordinance 19-O-2996 by title only-----  
"AN ORDINANCE APPROVING AND ADOPTING THE MOTOR VEHICLE POLICY FOR THE CITY OF COLUMBIANA, OHIO."

Souder moved to approve Ordinance 19-O-2996 under FIRST READING. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Bekar moved to adjourn this regular meeting at 8:15 P.M. and all members of council concurred.

ATTEST: Deann L. Davis  
Deann L. Davis, Clerk of Council

Richard McBane  
Richard McBane, Presiding Officer